

Zoom Chat Transcript ATRT3 Plenary Meeting #53 -- 18 March 2020, 21:00 UTC

14:00:16 From Pamela Smith : Good day! Welcome to ATRT3 Plenary (Leadership) #53 on 18 March 2020 @ 21:00 UTC. This meeting is recorded. Please state your name for the record before comments. Kindly mute your audio when not speaking. Thank you.

14:00:35 From Jacques Blanc : good evening everybody

14:00:39 From Bernard Turcotte : hello all

14:00:44 From vandascartezini : hi jacques

14:01:15 From Leon Sanchez : Hello everyone

14:01:20 From Leon Sanchez : my apologies for lateness

14:01:26 From Pamela Smith : Good day! Welcome to ATRT3 Plenary (Leadership) #53 on 18 March 2020 @ 21:00 UTC. This meeting is recorded. Please state your name for the record before comments. Kindly mute your audio when not speaking. Thank you.

14:03:29 From Yvette Guigneaux : Please observe the ICANN EXPECTED STANDARDS OF BEHAVIOR found here: <https://www.icann.org/resources/pages/expected-standards-2016-06-28-en>

and the ICANN COMMUNITY ANTI-HARASSMENT POLICY found here:

<https://www.icann.org/news/blog/community-anti-harassment-policy>.

14:03:31 From Bernard Turcotte : same document as previous for final report except for the Exec Summary, now V1.8

14:04:03 From kc claffy : Can URLs of document be put here?

14:04:14 From Osvaldo Novoa : Hello all

14:04:24 From Sébastien Bachollet : https://docs.google.com/document/d/1kDlck-7Vsr3nB9u5xZMQI4yOB-LxYAdzG6rO0U_hJA0/edit?ts=5e614222&pli=1

14:04:30 From Jacques Blanc : hi Osvaldo

14:04:40 From Sébastien Bachollet : <https://docs.google.com/document/d/1dNyhSQIZ-iYOzp841xp9kZwqz30pqzpQHsmebqPxIKs/edit?pli=1>

14:04:43 From Jacques Blanc : and thxs Seb

14:04:47 From Pat Kane (VRSN) : present

14:05:11 From vandascartezini : great

14:06:38 From vandascartezini : yes we need to add what we define as good ones. we had this discussion before...

14:06:44 From Cheryl Langdon-Orr : Suggestions are welcome now then

14:07:19 From Yvette Guigneaux : Accountability Indicators - https://docs.google.com/document/d/1kDlck-7Vsr3nB9u5xZMQI4yOB-LxYAdzG6rO0U_hJA0/edit

14:07:22 From Yvette Guigneaux : Here you go KC

14:07:39 From Sébastien Bachollet : Accountability Indicators, which are the main mechanism for updating the community on the progress of ICANN Org. vs the Operational and

Strategic Plans, are unknown to a significant portion of the community and contain a significant number of elements which are neither relevant nor useful as accountability indicators.

14:08:22 From Sébastien Bachollet : « And they are certainly missing some important accountability indicators »

14:08:44 From vandascartezini : yes

14:09:31 From Sébastien Bachollet : 35

14:12:11 From Yvette Guigneaux : Good day! Welcome to ATRT3 Plenary #53 on 18 March 2020 @ 21:00 UTC. This meeting is recorded. Please state your name for the record before comments. Kindly mute your audio when not speaking. Thank you. Please observe the ICANN EXPECTED STANDARDS OF BEHAVIOR found here:

<https://www.icann.org/resources/pages/expected-standards-2016-06-28-en>

and the ICANN COMMUNITY ANTI-HARASSMENT POLICY found here:

<https://www.icann.org/news/blog/community-anti-harassment-policy>.

14:12:38 From vandascartezini : the text is enough for me

14:15:45 From Daniel K. Nanghaka : Sorry am late

14:15:52 From Daniel K. Nanghaka : Hello everyone

14:16:14 From Yvette Guigneaux : Hi Daniel - no worries, welcome

14:16:40 From Daniel K. Nanghaka : Thank you

14:19:18 From kc claffy : ok then I think there needs to be some executive summary to that point, so I agree w Sebastian that Bernard shouldn't be closing this document yet.. nor should the chairs. It at least needs an executive summary assessment.

14:22:21 From vandascartezini : thank you KC

14:23:55 From kc claffy : Ok I admit I don't understand structure of whole document since it seem to have been fragmented in/post brussels

14:29:31 From Cheryl Langdon-Orr : And remember for the record I was ambivo;Ire the graphics

14:29:48 From Jaap Akkerhuis : Bit I don't object to yet another graphic

14:29:51 From Daniel K. Nanghaka : How about going with both the text and the graphics?

14:30:02 From Cheryl Langdon-Orr : Your also needing to give more time to poll

14:31:43 From vandascartezini : ok

14:31:44 From Cheryl Langdon-Orr : Right so were sorted then ... Excellent THANKS Pat

14:34:02 From Yvette Guigneaux : Draft Final Report -

https://docs.google.com/document/d/15wkljk90rN89tDBTfF5v9p9iIHsk0m1hQjflnI_y1XY/edit#heading=h.tyjcwt

14:34:42 From Pat Kane (VRSN) : thank you yvette

14:35:18 From Yvette Guigneaux : yw

14:38:20 From Cheryl Langdon-Orr : reference to the footnote perhaps including the Community meetings etc.,

14:38:30 From Cheryl Langdon-Orr : Yes pre IANA Transition was the Bylaws

14:44:54 From vandascartezini : i checked that previous point. not to add Bernie

14:46:45 From Daniel K. Nanghaka : I think there are sections of decisions which vary from community recommendations, and board decisions

14:46:48 From Cheryl Langdon-Orr : Typo "" in 5.1

14:54:39 From vandascartezini : es Daniel

14:57:45 From Cheryl Langdon-Orr : E PDP is a process and can apply to any suitable
issue the 1sr is nearly the current topic of this one

14:58:04 From Cheryl Langdon-Orr : exactly it is just NO Issue Report

14:58:13 From Cheryl Langdon-Orr : Correct Pat

14:58:37 From Leon Sanchez : The EPDP does have a time limit

14:58:44 From Leon Sanchez : per the bylaws

14:58:50 From Jaap Akkerhuis : 2003

14:59:49 From Cheryl Langdon-Orr : Temp Spec gives you the time binding

15:00:12 From Daniel K. Nanghaka : @Leon, I would like a clarification, which WG was set
up to come up with issues regarding to GDPR compliance for ICANN and also led to the
shutdown of the GNSO RDS WG which was being chaired by Chuck Gomes

15:02:27 From Pat Kane (VRSN) : but you can have an epdp without a temporary
specification

15:02:52 From Cheryl Langdon-Orr : Yes an EPDP is just an Expedited process

15:03:02 From Cheryl Langdon-Orr : sans Issue Report

15:03:22 From Pat Kane (VRSN) : the temp spec has a one year requirement

15:04:06 From Pat Kane (VRSN) : not true

15:04:23 From Cheryl Langdon-Orr : and so this EPDP was time bound for its phase 1 work

15:05:24 From Pat Kane (VRSN) : as part of the charter but the one year is driven by the
temp spec

15:05:35 From Daniel K. Nanghaka : Yes absolutely

15:05:35 From Cheryl Langdon-Orr : Correct Pat

15:06:02 From Daniel K. Nanghaka : This was inline with the timelines that the EPDP was setup

15:06:59 From Leon Sanchez : I am sorry but I am having a lot of trouble following what KC is trying to achieve here. It might be just me but I am terribly confused

15:07:25 From Cheryl Langdon-Orr : It may not be just you Léon we will check

15:08:04 From vandascartezini : Leon I am too. I believe she is just saying the recommendation is general and should not be only here ..

15:08:07 From Cheryl Langdon-Orr : And we thought our text reflected that Pat

15:15:48 From Sébastien Bachollet : Can we have a short break?

15:22:32 From Wolfgang : Sorry for being late.

15:22:40 From Cheryl Langdon-Orr : Welcome Wolfgang

15:22:49 From Cheryl Langdon-Orr : hope you are keeping well

15:23:06 From vandascartezini : hope so wolfgang

15:25:42 From Yvette Guigneaux : Here's the link for those that need it - Draft Final Report -
https://docs.google.com/document/d/15wkljk90rN89tDBTff5v9p9iIHSk0m1hQjflnI_y1XY/edit#heading=h.tyjcwt

15:28:07 From Cheryl Langdon-Orr : But we will link to the CCWG space for reference

15:28:43 From vandascartezini : agree with you Seb

15:29:28 From Sébastien Bachollet : Cross Community Working Group on Enhancing ICANN Accountability (CCWG-Accountability)

15:31:03 From Cheryl Langdon-Orr : Dropped for a while SOrry

15:32:11 From Cheryl Langdon-Orr : It was not a pre IANA transition requirement

15:34:12 From Leon Sanchez : Agree with you Bernie

15:34:21 From Leon Sanchez : there is a LOT of work behind this

15:34:27 From vandascartezini : me too

15:34:40 From Cheryl Langdon-Orr : indeed a great deal of it

15:34:42 From Pat Kane (VRSN) : i concur

15:35:15 From Cheryl Langdon-Orr : and we were well appraised in its progress as well

15:39:21 From Cheryl Langdon-Orr : Perhaps wrap at the end of 7 regardless

15:39:27 From Cheryl Langdon-Orr : Yes please Bernie

15:40:12 From vandascartezini : yes bernie

15:44:33 From Cheryl Langdon-Orr : perhaps we can use the term 'aught'

15:47:30 From vandascartezini : none from my side

15:48:08 From vandascartezini : thanks all

15:49:18 From Cheryl Langdon-Orr : LOL

15:49:57 From Cheryl Langdon-Orr : Hey been awake almost 9 hrs with ICANN calls

forgive my word salad

15:50:13 From Cheryl Langdon-Orr : and my day is still to come

15:50:20 From vandascartezini : friday will be 11UTC

15:51:20 From Pat Kane (VRSN) : 1100 utc and 2100 utc

15:51:32 From vandascartezini : next week opposite to this week

15:51:53 From Leon Sanchez : My battery is dying and have no power outlet near me. I will be leaving the call now

15:51:56 From Leon Sanchez : thanks all

15:52:07 From Yvette Guigneaux : Bye Leon

15:52:38 From vandascartezini : take care leon

15:56:41 From Jaap Akkerhuis : I've been on remote cals for more the 7 hurst's tody

15:56:54 From Jaap Akkerhuis : getting really tierd

15:57:24 From Tola : Easy, Jaap..

15:57:59 From Osvaldo Novoa : @Jaap, me too. Working remotely from home with calls and video conferences. It's really tiresome.

15:58:29 From Jennifer Bryce : Incase we run out of time, here are the action items I captured: - KC will take a pass at drafting an executive summary for the accountability indicators section of the report for the team's consideration.

- Bernie will include the Q1-4 FY19 graphic into the Accountability indicators document

- KC to suggest some text for issue 5 - Policy Development Process

- Leadership team to work with staff to produce an internal work plan proposal of topics for discussion on team calls.

- Bernie to make suggested adjustments to the draft report document based on team's comments on the call today.

15:58:48 From Jaap Akkerhuis : tae it easy, yes. was just a reaction to how this home stuff is effecting peopl

15:59:12 From Jennifer Bryce : - Team also agreed to the cadence of calls rotating between 11:00 - 13:00 UTC and 21:00 - 23:00 UTC on Wednesday and Friday

15:59:50 From Bernard Turcotte : everything on the reviews recommendation is in the scratch pad google doc <https://docs.google.com/document/d/1dNyhSQIZ-iYOzp841xp9kZwqz30pqzpQHsmebqPxIKs/edit>

16:01:06 From Tola : Thanks

16:01:49 From vandascartezini : see you all friday, take care and stay safe

16:02:45 From vandascartezini : my internet unstable.. need to close

16:02:52 From Jennifer Bryce : Thanks Bernie

16:03:01 From Tola : Bye all, Nigeria seems going full circle in just two days

16:03:03 From Bernard Turcotte : bye all

16:03:06 From Osvaldo Novoa : Bye all

16:03:07 From Tola : Bye all

16:03:11 From Jaap Akkerhuis : good night

16:03:13 From Demi Getschko : Big progress. Thanks all! (And ok with the time rotation as stated.).

16:03:15 From Wolfgang : b<b<

16:03:16 From avri doria : bye, thanks

16:03:18 From Daniel K. Nanghaka : Bye